

# CITY COUNCIL MEETING

July 18, 2023

5:30 p.m.

## AGENDA

*Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.*

- 1.) Roll Call
- 2.) 5:30 p.m. –Public Hearing Special Use Permit # 170 – Be Kind Cottage LLC (Mike Aden) to have Airbnb, at 2203 Lake Avenue, currently zoned R-1. [Application](#)
- 3.) Approval of consent agenda:
  - a) Council minutes -June 20 [Minutes](#)
  - b) Treasurer Report- June 2023 [Report](#)
  - c) Police Report – May [Report](#)
  - d) Approve payment of \$4,216.78 from LB840 to Gothenburg Improvement Company for Curbtender Project. [Cost Certification](#)
  - e) Approve payment of \$3,000.00 from LB840 to Gothenburg Improvement Company for GIC REDLG Loan. [Cost Certification](#)
  - f) Park & Recreation Board Minutes – June 21 [Minutes](#)
  - g) Planning & Zoning minutes – July 11 [Minutes](#)
  - h) Building Permits – June [Permits](#)
  - i) Library Statistical Report- June [Report](#)
  - j) Library Director’s Report – June 13 through July 11 [Report](#)
  - k) Community Redevelopment Authority Minutes- July 12 [Minutes](#)
  - l) Cemetery Board Reports -June 2023 [Report](#)
  - m) Approve Application and Certificate for Payment #3-Final for \$281,179.60 to Nielsen Contracting for Industrial Park 3<sup>rd</sup>-Phase 1 Infrastructure 126-G1-004. [Application](#)
- 4.) Approval of General and Enterprise claims, June 28 payroll, & July 12 payroll  
[City Claims](#)      [Enterprise Claims](#)      [Payroll Transmittal](#)
- 5.) Community Comments
- 6.) Discussions:
  - a) Review, Discuss and consider Change Order #1 for Gothenburg Industrial Park 3<sup>rd</sup>-Phase I 126-G1-040. [Change Order](#)
  - b) Review, Discuss and consider Certificate of Substantial Completion for Gothenburg Industrial Park 3<sup>rd</sup>-Phase I 126-G1-040. [Certificate](#)
  - c) Review, Discuss, and consider the Application for Special Event Permit from The Burg for use of multiple city areas for The Burg Weekend scheduled for July 28-30. [Application](#)
  - d) Review, Discuss, and consider the Application for Special Event Permit from James McCoy and Lydia Travis use of Lake Helen for wedding scheduled for September 16<sup>th</sup>. [Application](#)

- e) Review, Discuss, and consider the Application for Special Event Permit from Joe Wahlgren for use of Lake Helen for Livin Out Loud scheduled for August 20<sup>th</sup>. [Application](#)
- f) Review, Discuss and consider Appeal Hearing - Potentially Dangerous Dog – Tammy Nelson. [Appeal](#)
- g) Review, Discuss, and consider approval of Ordinance 1024 Vacate 6<sup>th</sup> street between 1<sup>st</sup> and 2<sup>nd</sup> Avenue and 14<sup>th</sup> Street and 15<sup>th</sup> Street in Vails Villa Addition. AN ORDINANCE VACATING A PORTION OF THE STREET OF THE CITY OF GOTHENBURG; DESCRIBING THE BOUNDARIES THEREOF; RESERVING TITLE TO SAID PORTION OF VACATED STREET; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. [Application](#) [Application](#) [Ordinance](#)
- h) Review, Discuss, and consider approval of Resolution 2023-9 League Association of Risk Management for Property, Casualty, & Workers Compensation Insurance for 2023-2024. [Resolution](#)
- i) Review, Discuss and consider Proposed Budget Schedule for 2023-2024. [Schedule](#)

*The Council will review the above matters and take such action as they deem appropriate.*